

EARLY CAREER ACADEMY
5005 S. Wendler Drive, Tempe, AZ 85282
Telephone: 602-734-7364

Regular Meeting
EARLY CAREER ACADEMY
BOARD OF DIRECTORS

DATE: February 3, 2016
TIME: 4:30 PM MST
LOCATION: 5005 S. Wendler Drive
Tempe, AZ 85282
Room Theory 11

MEETING TYPE: ☒ REGULAR ☐ SPECIAL ☐ PROPOSED ☒ APPROVED

1. Call to Order 4:38pm M.S.T/Roll Call

Larry E. Hansen	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Berling-Wolff	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
K.R. Scott	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Leo Hauguel	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

A QUORUM WAS ESTABLISHED.

2. Approval of Agenda

Motion: K.R. Scott made a motion to approve the agenda

Second: Larry Hansen seconded the motion.

Motion Carried unanimously

3. Call to Public

None

4. Approval of January 13, 2016 Meeting Minutes

Motion: Larry Hansen made a motion to approve the January 13, 2016 meeting minutes.

Second: Sheryl Berling-Wolff seconded the motion.

Motion Carried unanimously

5. Management Reports

A. Executive Director Report – Debra Bender

1) Staffing Update

- Darcy White extended her resignation date until Feb. 12. Debra Bender is working on a replacement.
- Doug Peake has resigned with his last day being Feb. 5. Debra is also working on a replacement.
- Sara Bueno also submitted her resignation as of Feb. 12

2) Financial Reports –

- Accountant Reports were shared and explained.
- State Finance Reports were shared and explained.

B. Regulatory Affairs Manager Report

No Items

6. Discussion Items

No Items

7. Consent Agenda Items

No items

8. Action Items

A. Amendment of the Charter Mission Statement

Motion: Larry Hansen made the motion to amend the Charter Mission.

Second: Sheryl Berling-Wolff seconded the motion.

Motion Carried unanimously.

9. Summary of Current Events

Debra Bender discussed the success of the first open house.

10. Future Meeting Dates and Items for Future Agendas

A. Next Board Meeting is Wednesday, March 2, 2016 4:30pm MST

11. Adjournment

Adjournment 5:15pm M.S.T

PROPOSED MINUTES RESPECTFULLY SUBMITTED: By Debra Bender

APPROVED:

Following a Vote of Approval at a Meeting of the Early Career Academy Board of Director's

By: 